

# NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Tuesday, October 5, 2021 at 9:00 A.M. Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday**, **October 5, 2021 at 9:00 A.M.** in the Clark Memorial Clubhouse at 19 N. Ninth Street, Clarkdale. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 30<sup>th</sup> day of September 2021 at 1:00 p.m.

BY

Mary Ellen Dunn
Mary Ellen Dunn
Town Clerk

## <u>CALL TO ORDER – The Executive Session was called to order at 9:00 A.M. by Mayor Prud'homme-Bauer.</u>

#### Town Council:

Mayor Robyn Prud'homme-Bauer Councilmember Bill Regner (zoom)
Vice Mayor Debbie Hunseder Councilmember Lisa O'Neill
Councilmember Marney Babbitt-Pierce (zoom)

### <u>Town Staff:</u> Town Clerk Mary Ellen Dunn

Interim Town Manager Rob Sweeney

**EXECUTIVE SESSION** - The Council may discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body,

except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting; (4) "Discussion...regarding contracts that are the subject of negotiations..."

**A. TOWN MANAGER DISCUSSION** — Discussion regarding and Town Manager employment.

**Discussion only. No Council action on either item.** 

#### **RESUME REGULAR SESSION**

**TOWN MANAGER FINALIST LIST** — Discussion and possible action to confirm listing of Town Manager finalists.

**Action: Approve the list of finalists for Town Manager as follows:** 

Tabitha Miller, Ft. Bragg CA
Aaron Baker, Mesquite NV
Susan Guthrie, Sunnyvale TX

**Motion: Council Member O'Neill** 

**Second: Council Member Babbitt-Pierce** 

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**ADJOURNMENT** — Without objection Mayor Prud'homme-Bauer adjourned the meeting at 9:19 A.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.